

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, KEVIN WATKINS, JERRY BLEVINS, CONNIE BIAS, KENNY SHATTO, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 9, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:03 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Micah Carr here. Gary Eaton here. Quorum present.

APPROVE MINUTES – Motion by Eaton and second by Wensman to approve the May 12, 2022 regular and the May 19, 2022 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by Carr to approve the claims presented for payment. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed. Jerry talked to the board about several sewer situations in town that need to be addressed as soon as possible.

APPROVAL OF 2022-2023 FISCAL YEAR BUDGET – Motion by Eaton and second by Anderson to approve the 2022-2023 fiscal year budget, beginning July 1, 2022 through June 30, 2023. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

SEWER CONNECTION ON CHEROKEE – The engineer does not think the sewer will work from 4th street east to Cincinnati without a lift station. Robert Morton will talk to engineer. Table until next month. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Carr to go into executive session at 6:41 p.m. Yes; Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None.

Motion by Beck and second by Anderson to come out of executive session at 6:53 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the possible salary increase for Bobby Blevins and the possible approval to accept resignation notice from Renee' Shatto. No votes were taken and no decision was made during this executive session.

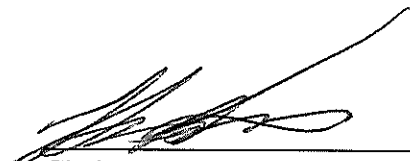
ACTION – Motion by Anderson and second by Carr that according to policy, Bobby Blevins receive a \$1.00 per hour pay increase for completion of Class D water and Class D wastewater certification, effective next pay period. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None.

Motion by Burch and second by Morton to accept, with reservation, the resignation notice from Renee' Shatto, effective June 17, 2022. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None.

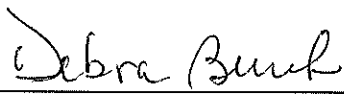
PROPOSALS FROM CONTRACTORS FOR PROJECTS – Table. Get written proposals for a special meeting.

Motion by Wensman and second by Carr to adjourn at 7:01 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary